

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: October 21, 2020 – moved from October 7, 2020 due to COVID issues

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for September 2, 2020 and request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

VISITOR PERIOD

7:10 p.m. – Terry & Lisa Cadwallader – Yurt Glamping

7:30 p.m. – Tad Harden/Connie Vifquain – indoor camper/boat storage units

7:45 p.m. – Dave Schaefer – shipping containers

8:00 P.M. - PUBLIC HEARING – One & Six Year Street Plan

Resolution – 2020-12 - Resolution of Adoption for the One and Six Year Street Plan

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

Tabled Items

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. ZITO Media Agreement
2. Creek erosion at the left field light pole at ball field
3. Sidewalk at big park
4. Recycling Center – Bill of Sale

NEW BUSINESS

1. Sargent Drilling – Well and Pump Test
2. Renewal of LARM – Village Insurance for \$13,403.00
3. Update Zoning Map
4. Malcolm Planning Commission - Jared Ritze
5. Building Permit – Kenneth & Tori Conklin – shed at 560 Malcolm Road
6. Building Permit – Brian & Angie Leffers (Brixstone Coffee Shop) Plumbing work

PLANNING COMMISSION

Recommendation 349 – Building Permit - Aspen Builders – Lot 110

Recommendation 350 – Building Permit – Aspen Builders – Lot 111

Recommendation 351 – Building Permit – Don Pekarek – curb cut at 320 Malcolm Road

Date of next meeting(s), future agenda items **November 4th, 2020**

Announcements and/or adjourn.